

AGENDA
BROWN COUNTY HAZARDOUS MATERIALS RESPONSE TEAM
BOARD OF DIRECTORS

Thursday, May 14th 2009
Green Bay Fire Station, #5
4:00 P.M.

Roll Call:

☐ Eric Dunning
☐ Bob Goplin
☐ Chris Hohol
☐ Bob Kiser
☐ Dave Lucier
☐ Kurt Minten
☐ Ed Janke

☐ Cullen Peltier
☐ David Siegel
☐ Pete Sponholtz
☐ (Inactive) Adam VanRite
☐ Bob Van De Hey
☐ Mark Wallace
☐ Jeff Roemer

1. Adoption of Agenda.
2. Approval of minutes from the regular meeting of the Board of Directors held April 9th, 2009
3. Communications.
4. Team Leader Reports.
 - Team Leader- Goplin
 - Assistant Team Leader- Sponholtz
 - Assistant Team Leader- Luicer
 - Assistant Team Leader-Training Siegal
5. Old Business.
 - SWOT Analysis for Hazmat
6. New Business.
 - Kewaunee/Brown Hazmat situation
 - MABAS/Hazmat/County Entity
7. Finance Sub-Committee Report
8. Set date, location, time of next meeting.